

SIGNATORY REGULATIONS

SIGNATORY AUTHORISATION FOR BUSINESS CLIENTS

Scope

These signatory regulations apply to: ☐ the attached application dated
☐ the existing contract no.

This grant/cancellation of signatory authorisation: ☐ is new/replaces ☐ supplements all previous regulations.

Business client as grantor of signatory authorisation

Company name		UID or VAT registration number or tax identification number	
Street, no.	Country code, zip	Domicile	
Name(s) of legally authorised signatory 1	First name(s)	Date of birth	
Name(s) of legally authorised signatory 2	First name(s)	Date of birth	

Legally binding signatory authority according to the entry in the Commercial Register/Articles of Association consisting of:

☐ Individual signature ☐ Collective signature (joint signature)

Grant of individual authority / authorities to sign

☐ The grantor of signatory authority hereby authorises the person(s) named on page 2 to represent them individually in business transactions with BB Wertmetall AG in relation to the above-mentioned contract, to the following extent and for the following period of validity, with individual authority to sign and with legally binding effect:

Scope and limitations

The authorised signatory/signatories is/are empowered:

- to change the reference account and/or dispatch address
- within the scope of the contract, to buy and sell precious metals for the account of the business client
- to transfer the proceeds of sales and have precious metals transferred or delivered, both to the business client and to third parties (including in their own favour)
- to receive and acknowledge statements, as well as write and receive messages
- to request or modify access data for personal online access

The authorised signatory/signatories is/are not empowered to:

- enter into further contracts in the name of the business client
- terminate or cancel the contract without the involvement of legally authorised signatories and, insofar as there are no longer any legally authorised signatories (for example in the event of the death or incapacity to act of the owner of a sole proprietorship), without the involvement of other living authorised signatories
- delegate signature authority to third parties (substitution)

Term of validity

The signature regulations specified here are independent of other Commercial Register entries and publications, and remain valid even in the event of the death or legal incapacity of the owner of a sole proprietorship, until such time as they are revoked by written notification to BB Wertmetall AG.

Notes

If the business client, according to the public register, business registration or statutes/articles of association, already has a joint legally binding signing regulation in place, it is nonetheless necessary that individual signing authorisations be granted by means of this contractual signature regulation, as only such will be permitted by BB Wertmetall AG.

All legal relations with BB Wertmetall AG are subject exclusively to Swiss substantive law. To the extent permitted by law, the place of performance and exclusive place of jurisdiction for all proceedings is the registered office of BB Wertmetall AG in Lenzburg.

SIGNATORY REGULATIONS



Individual authorised signatory 1

Surname (s) (according to identity document)	First name(s)	Date of birth
Business: Tel. (mobile)	Business: E-Mail	Nationality
Private: Street, no.	Country code, zip	Private: City/town
Place, date	Signature of individual authorised signatory 1	

Individual authorised signatory 2

Surname (s) (according to identity document)	First name(s)	Date of birth
Business: Tel. (mobile)	Business: E-Mail	Nationality
Private: Street, no.	Country code, zip	Private: City/town
Place, date	Signature of individual authorised signatory 2	

Individual authorised signatory 3

Surname (s) (according to identity document)	First name(s)	Date of birth
Business: Tel. (mobile)	Business: E-Mail	Nationality
Private: Street, no.	Country code, zip	Private: City/town
Place, date	Signature of individual authorised signatory 3	

Optional: Revocation and cancellation of existing signatory authorisation(s)

☐ The grantor of signatory authorisation hereby revokes and requests the cancellation of the signing authority of the following authorised signatory/signatories with immediate effect:

Surname	First name	Date of birth
Surname	First name	Date of birth
Surname	First name	Date of birth

Signature of the grantor of signatory authorisation, represented by the legally authorised signatory/signatories

Place, date	Signature of legally authorised signatory 1
Place, date	Signature of legally authorised signatory 2

Please note: If there are more than three authorised signatories, please complete two or more forms.

Checklist signatory regulations

All authorised signatories must provide identification (ID card, passport or driving licence) using one of the following procedures:

- ☐ Online identification
- ☐ ID verification by a notary/public authority or identification by a financial intermediary – for persons residing in Switzerland, 'Yellow identification' vouchers can be provided on request at any post office branch.
- ☐ Identification by appointment at the Service Centre of BB Wertmetall AG, Grenchenstrasse 5b, 2504 Biel/Bienne
- ☐ Valid identification already in the possession of BB Wertmetall AG

Forms without e-signatures should please be sent in the original to: BB Wertmetall AG, Grenchenstrasse 5b, CH-2504 Biel